

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
GREENVILLE DIVISION**

UNITED STATES OF AMERICA

PLAINTIFF

v.

CIVIL ACTION NO. 4:23-CV-105-DMB-JMV

DOMONIQUE CALDWELL

DEFENDANT

CONSENT JUDGMENT

This consent judgment is entered into between the United States of America, acting through the United States Department of Justice and on behalf of the United States Small Business Administration (“SBA”) (collectively the “United States”), and Defendant Domonique Caldwell. The parties stipulate and consent to the entry of judgment in favor of the United States of America against Defendant Domonique Caldwell on the basis of violations of the False Claims Act, U.S.C. §3729-3733, in the sum of \$23,467.99, which sum specifically includes \$20,967.99 (the amount of the loan plus interest through the date of forgiveness) for the Paycheck Protection Program loan and \$2,500.00 for the bank’s processing fees. Post judgment interest shall accrue at the legal rate pursuant to 28 U.S.C. § 1961(a) and shall be computed daily and compounded annually until paid in full, but without costs to either party. Defendant Domonique Caldwell agrees that the sum owed, \$23,467.99, plus interest, is due and payable in full immediately. Defendant also agrees to pay a separate \$402.00 filing fee pursuant to 28 U.S.C. § 2412(a)(2).

Provided, however, execution shall not issue upon this judgment as long as Defendant Domonique Caldwell pays to the Department of Justice, through the United States Attorney, 900 Jefferson Avenue, Oxford, Mississippi 38655, an agreed upon minimum monthly payment each and every month until this judgment is satisfied. The amount of this payment shall be subject to

review and modification not less than annually. This debt shall also be included in the Treasury Offset Program so that any federal monies owed to Defendant Domonique Caldwell will be credited to her outstanding debt.

IT IS SO ORDERED this the 26th day of June 2023.



UNITED STATES DISTRICT JUDGE

PREPARED BY AND AGREED TO:

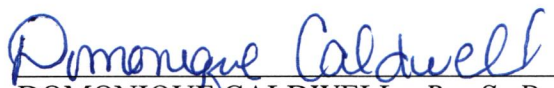
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BY:



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AGREED TO:



DOMONIQUE CALDWELL, *Pro Se Defendant*